

# NTMB

ACTIVE

France · 993009851

## SUMMARY

NTMB is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 993009851                             |
| KYBE ID            | FR-993009851                          |
| Legal form         | 6540                                  |
| Incorporated       | 2025-10-29                            |
| Status             | active                                |
| Share capital      | €100                                  |
| Registered address | 24 RUE Joseph Bara, 93230 Romainville |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Manon DABLE

Namory DIOMANDE Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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